

January 2, 2020

The Bremer County Board of Supervisors met in session on Thursday, January 2, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt, Kammeyer present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by 2019 Chairman Neil. Hildebrandt moved/Kammeyer second to approve the agenda.

Hildebrandt moved/Kammeyer second to elect Neil as Chairman of the Board for 2020 and Kammeyer as Vice-Chairman of the Board for 2020.

Hildebrandt moved/Kammeyer second to establish Mondays as the official meeting day and any other days as needed to conduct Bremer County business. Other days may be reserved for committee and administrative matters.

Hildebrandt moved/Kammeyer second to adopt Resolution No. 20-01 for Meeting Attendance, deeming it necessary for the county officers and employees to attend meetings during the year in order to better carry out their duties of county government; resolving that approval of authorized county personnel be granted for attendance at all meetings that may be considered necessary and authorized by the Board of Supervisors.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 20-02 designating Waverly Newspapers, Denver Forum, Sumner Gazette and Tripoli Leader as the official Bremer County newspapers in accordance with the Code of Iowa, Chapter 349.

Hildebrandt moved/Kammeyer second to adopt Resolution No. 20-03 for County Engineer/Farm to Market Projects. BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that Landon Moore, the County Engineer of Bremer County, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications thereof in connection with all Farm to Market construction projects in this county.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 20-04 for County Engineer/Road Closures. WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the State, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a

section of highway closed in accordance with the provisions of this section, or persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of the highway unless the damages are caused by gross negligence of the agency or subcontractor.” NOW, THEREFORE, BE IT RESOLVED, by the Bremer County Board of Supervisors that the County Engineer be authorized to close Bremer County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows: 1. For construction: Any project as described in the approved Bremer County Secondary Road Construction Program for the current fiscal year and any approved supplement thereto. 2. For Emergency Closure of any road for maintenance purposes. Any route deemed necessary by the County Engineer.

Hildebrandt moved/Kammeyer second to adopt Resolution No. 20-05 for Economic Development. IT IS HEREBY RESOLVED by the Board of Supervisors of Bremer County, that: 1. The State of Iowa generally and Bremer County, Iowa, have in the past, experienced adverse economic effects, including the loss of businesses and erosion of tax base and out-migration of population. 2. It is therefore, in the best interest of the citizens of Bremer County, Iowa, to take steps reasonably calculated to lead to diversified economic development efforts. 3. Other cities and counties in Iowa are engaging in economic development efforts. 4. Therefore, Bremer County, Iowa, finds it is in the best interest of its citizens to cooperate with the cities in Bremer County, Iowa, as well as other organizations which may arise in order to promote diversified economic development in Bremer County, Iowa. THEREFORE, BE IT RESOLVED that Bremer County, Iowa, has and will continue to support its efforts to enhance economic development in Bremer County, Iowa, by its financial contribution to such efforts as Bremer County Revolving Loan Fund.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 20-06: CONSTRUCTION EVALUATION RESOLUTION. WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD

OF SUPERVISORS OF BREMER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Kammeyer moved/Hildebrandt second to adopt Resolution 20-07 appointing the liaisons between Bremer County and ICAP to be Kassandra Johansen, Finance Director and alternate Kip Ladage, Risk Mgr., to represent Bremer County with the Iowa Communities Assurance Pool.

Hildebrandt moved/Kammeyer second to make the following appointments to 2020 Boards, Commissions and Committees:

BOARD OF ADJUSTMENTS (5-year term): Clarine "Louie" Hartman.

BOARD OF HEALTH (3-year term):

1. Matt Sexton
2. Sally Yungtum
3. Dr. Courtney Bochmann

BREMER WAVERLY LAW ENFORCEMENT BOARD (1-year term): Dewey Hildebrandt & Tim Neil; Alternate: Ken Kammeyer.

CONSERVATION BOARD (5-year term): Dick Harms.

TOGETHER 4 FAMILIES (1-year term): Dewey Hildebrandt; Alternate: Ken Kammeyer

E911 COMMISSION (1-year term): Sheriff Dan Pickett.

EASTERN IOWA TOURISM (1-year term): Andy Hockenson; Alternate: Tiffany Schrage.

WAVERLY AREA DEVELOPMENT FUND BOARD: Ken Kammeyer.

COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)

OWNER/OPERATOR OF AGRICULTURAL PROPERTY

1. Lynn Brase
2. Janet Rieckenberg
3. Brian Meyer
4. Craig Petersen
5. Dale Calease
6. Mark Mueller
7. Diane Lenius

OWNERS OF CITY PROPERTY

1. Ron Meyer
2. Melissa Schmall
3. Gerald Vallem
4. John Knudson
5. Steve Wittenburg
6. De Ann Lahmann
7. Don Billhorn

PEOPLE HAVING KNOWLEDGE OF PROPERTY VALUE BY REASON OF OCCUPATON

1. Clarine "Louie" Hartman
2. Lee Peters
3. Janet Gitch

4. Duane Foelske
5. Dean Conrad
6. Ron Ihde
7. To be appointed at a later date

REALTORS – appoint 7

1. To be appointed at a later date
2. Jennifer Steere
3. Julie Lindaman
4. Larry Skinner
5. Deb Metcalf
6. Mike Sheehan
7. Nancy Conklin

GENERAL RELIEF DIRECTOR (1-year term): Jan Heidemann.

EAST CENTRAL MENTAL HEALTH REGION (1-year term): Dewey Hildebrandt;

Alternate: Tim Neil

EMS PLANNING ADVISORY GROUP (1-year term): Dewey Hildebrandt; Alternate:
Tim Neil

INRCOG BOARD (1-year term): Dewey Hildebrandt; Alternate: Tim Neil

INRCOG ECONOMIC DEVELOPMENT (1-year term): Ken Kammeyer; Alternate:
Tim Neil

INRCOG HOUSING COUNCIL (1-year term):

1. Ken Kammeyer
2. To be appointed at a later date
3. Jay Ranard

INRCOG COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN (1-year term):

1. Tim Neil
2. Bret Bienemann
3. Angie Auel

INRCOG REGIONAL TRANSPORTATION AUTHORITY – POLICY COMMITTEE
(1-year term): Dewey Hildebrandt

INRCOG REGIONAL TRANSPORTATION AUTHORITY – TECHNICAL
COMMITTEE (1-year term): Landon Moore

IOWA NORTHLAND REGIONAL TRANSIT (1-year term): Dewey Hildebrandt;
Alternate: Tim Neil

MEDICAL EXAMINER (1-year term): Dr. Lee Fagre

COUNTY MEDICAL EXAMINER INVESTIGATORS (1-year term):

1. Kip Ladage
2. Rod Diercks
3. Matt Jurgenson

Alternates: Jennifer Becker, Tammy Fleshner

NEICAC—COMMUNITY ACTION BOARD (1-year term): Tim Neil

NI JUVENILE DETENTION SERVICE COMMISSION (1-year term): Ken Kammeyer;
Alternate: Tim Neil

NORTHEAST IOWA RESPONSE GROUP (1-year term): Tim Neil; Alternate: Kip
Ladage

PATHWAYS BOARD – WAVERLY (1-year term): Ken Kammeyer

PLANNING & ZONING COMMISSION (5-year term): Ben Bolte
SECOND JUDICIAL DISTRICT (1-year term): Tim Neil; Alternate: Dewey Hildebrandt
UPPER CEDAR WATERSHED MGMNT (3-year term): Alternate: David Lehman
UPPER WAPSIPINICON WATERSHED MGMNT (3-year term): Alternate: David
Lehman
WAVERLY CHAMBER OF COMMERCE BOARD OF DIRECTORS (1-year term):
Ken Kammeyer; Alternate: Tim Neil
WEED COMMISSIONER (1-year term): David Lehman
IOWA WORKS CEO BOARD (1-year term): Ken Kammeyer
EMERGENCY MANAGEMENT COMMISSION (1-year term): Tim Neil; Alternate:
Dewey Hildebrandt.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to set the mileage reimbursement rate for 1st quarter of calendar year 2020 at \$.40/mile.

Hildebrandt moved/Kammeyer second to approve a payroll change for Adam Struve, Jailer, from full time \$44,683/yr. to occasional \$17.90/hr., effective 1/4/2020 and a payroll addition for Daniel Noonan-Day, Dispatcher, full time, \$15.70/hr., effective 1/2/2020.

No action taken on the IDOT Title VI Assurances & Title VI Non-Discrimination Agreement due to Neil continuing as Board Chair.

Hildebrandt moved/Kammeyer second to adjourn at 9:33 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 2, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor